

feb.

STATE OF NEW HAMPSHIRE

Use black print or type.
(No filing fee.)

Form No. NP 5
RSA 292:10-a

STATEMENT OF DISSOLUTION
OF

Young Peoples Music Foundation, Inc.

A NEW HAMPSHIRE NONPROFIT CORPORATION

We, the undersigned, being the Treasurer and a majority of the Directors (or Trustees) of the above New Hampshire nonprofit corporation, with its principal place of business in New London, New Hampshire, do hereby certify that:

1. At a meeting of members or stockholders of said corporation held on January 27, 09, in New London, New Hampshire, a Two Thirds vote (Note 1) of all the members or stockholders was adopted, of which the following is a true copy:

To dissolve the Foundation, and to distribute any remaining funds to children who need financial assistance to take music lessons.

2. The plan for distribution of the corporation's assets and satisfaction of its obligations is as follows:

The Treasurer shall distribute checks to the following entities according to the following schedule:

\$500.00 to the Weinberger family in Sunapee, N H for violin and piano lessons.

\$500.00 to Kearsarge Regional High School for the music department.

\$1,746.00 to Will Ogmundsen, North Sutton, for piano lessons
Signed under the penalties of perjury.

Treasurer

Directors or Trustees

Carol E. Eraley
Signature
Carol Eraley
Print name

Signatures	Print names
<u>Nancy L. Durocher</u>	<u>Nancy Durocher</u>
<u>E. Jon Barselle</u>	<u>E. Jon Barselle</u>
<u>Marilyn A. Barselle</u>	<u>Marilyn Barselle</u>

Note 1:

State of New Hampshire
Form NP 5 - Statement of Dissolution 1 Page(s)

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IER NONPROFIT CORPORATIONS
-a I and II)

Mail in 1
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Division, Department of State,